

**AGENDA**  
**North Miami City Council**  
776 N.E. 125<sup>th</sup> Street, 2<sup>nd</sup> Floor, Council Chambers  
North Miami, FL 33161

**REGULAR MEETING**

**TUESDAY, JANUARY 13, 2015**  
**7:00 P.M.**

- 1. CALL TO ORDER / ROLL CALL OF MEMBERS**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)
- 5. SPECIAL PRESENTATION(s)**
  - ◆ CAP Government
- 6. CITY EVENTS – ANNOUNCEMENT**
- 7. CITY PROJECTS UPDATE**
- 8. CONSENT AGENDA**

*UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH I CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:*

*“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH I BE ADOPTED...”*

**[TAB A]**

APPROVAL OF MINUTES – Regular Council Meeting – December 9, 2014

*Sponsored by: Michael A. Etienne, City Clerk*

**[TAB B]**

AUTHORIZATION FOR EXPENDITURE FROM FEDERAL EQUITABLE SHARING FUNDS OF \$50,000 TO BE UTILIZED FOR LAW ENFORCEMENT EQUIPMENT AND OPERATIONS; ENHANCE FUTURE INVESTIGATIONS; I.T. HARDWARE AND SOFTWARE; TRAINING; AND OTHER LAW ENFORCEMENT PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Leonard Burgess, Chief of Police*

**[TAB C]**

PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ADOPT THE WATER FACILITIES SUPPLY WORK PLAN DEVELOPED BY TETRA TECH, INC., IN SUBSTANTIALLY THE ATTACHED FORM, AS PART OF THE STATUTORY DIRECTIVE FOR THE CITY OF NORTH MIAMI TO SATISFY STATE OF FLORIDA WATER CONCURRENCY REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Wisler Pierre-Louis, Public Works Director*

**[TAB D]**

PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RE-APPOINTING BEATRICE CAZEAU, ESQ., CHRISTOPHER BENJAMIN, ESQ., AND KATHLEEN ACHILLE, ESQ. AS SPECIAL MAGISTRATES FOR A PERIOD OF ONE (1) YEAR, IN ACCORDANCE WITH SECTION 21-51 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Regine M. Monestime, City Attorney*

**[TAB E]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO INITIATE LITIGATION FOR THE FORECLOSURE OF CERTAIN CODE ENFORCEMENT LIENS AND FOR MONEY JUDGMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Regine M. Monestime, City Attorney*

**[TAB F]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) TO SECURE A GRANT IN SUPPORT OF THE CITY'S E-TICKET WRITER ENHANCEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff*

**[TAB G]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES (FDHSMV) TO SECURE A GRANT IN SUPPORT OF THE CITY'S E-CRASH HARDWARE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff*

**[TAB H]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI, THE AMERICAN LIBRARY ASSOCIATION (ALA), STORY CORPS, AND THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES (IMLS) TO SECURE A STORYCORPS @ YOUR LIBRARY GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff*

**[TAB I]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE APPOINTMENT OF MAYOR SMITH JOSEPH AS THE CITY REPRESENTATIVE TO THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION'S (MPO) GOVERNING BOARD; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Dr. Smith Joseph, Mayor*

**9. PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.**

**9.A. RESOLUTIONS**

**[TAB J]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EXECUTE THE PURCHASE OF ONE HUNDRED FIVE (105) PANASONIC LAPTOPS FOR THE NORTH MIAMI POLICE DEPARTMENT, PIGGYBACKING ON THE WESTERN STATES CONTRACTING ALLIANCE MASTER PRICE AGREEMENT FOR COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES NUMBER B27172, THROUGH THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES ALTERNATE SOURCE CONTRACT #250-WSCA-10-ACS, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), IN COMPLIANCE WITH THE FBI'S NATIONAL CRIME INFORMATION CENTER AND FLORIDA CRIME INFORMATION CENTER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Ricardo Castillo, Information Technology Manager*

**[TAB K]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND AMERICAN TRAFFIC SOLUTIONS, INC., IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Leonard Burgess, Chief of Police*

## **9.B. LEGISLATIVE MATTERS**

### **9.B.1. ORDINANCES – SECOND READING AND PUBLIC HEARING**

#### **[TAB L]**

PROPOSED ORDINANCE (*SECOND READING*) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 3, DIVISION 4, ENTITLED “CONDITIONAL USES”, AT SECTION 3-409, ENTITLED “APPEALS” AND SECTION 3-410, ENTITLED “CHANGES TO CONDITIONAL USE APPROVALS”, TO FURTHER CLARIFY CONDITIONAL USE REQUIREMENTS FOR MASTER PLANNED DEVELOPMENTS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, CP&D / Zoning Manager*

### **9.B.2. ORDINANCES – FIRST READING – [NONE]**

### **9.C. QUASI-JUDICIAL ITEM(s) – [NONE]**

## **10. REQUESTS – PETITIONS – COMMUNICATIONS**

#### **[TAB M]**

DISCUSSION REGARDING CONDITIONAL USE PERMIT (CUP) FOR BISCAYNE LANDING.

*Sponsored by: Mayor Smith Joseph, DO*

#### **[TAB N]**

DISCUSSION REGARDING MOVING THE NEXT NORTH MIAMI ELECTION TO THE MIAMI-DADE COUNTY’S GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016.

*Sponsored by: Councilwoman Carol Keys, Esq.*

#### **[TAB O]**

DISCUSSION REGARDING PURCHASING A TABLE FOR THE MIAMI-DADE COUNTY LEAGUE OF CITIES 61<sup>ST</sup> ANNUAL INSTALLATION GALA ON SATURDAY, FEBRUARY 7, 2015.

*Sponsored by: Mayor and City Council*

## **11. CITIZENS’ FORUM**

## **12. COUNCIL REPORTS**

Mayor Smith Joseph, DO  
Vice-Mayor Carol Keys, Esq.  
Councilman Philippe Bien-Aime  
Councilman Scott Galvin  
Councilwoman Marie Erlande Steril, MSW

## **13. CITY CLERK'S REPORT**

### **[TAB P]**

APPROVAL OF APPOINTMENTS TO VARIOUS BOARD AND COMMITTEES OF THE CITY OF NORTH MIAMI.

## **14. CITY ATTORNEY'S REPORT**

## **15. CITY MANAGER'S REPORT**

## **16. ADJOURNMENT**

- THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, Ext. 12142.
- IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL N FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED MAY CONTACT THE TDD LINE AT (305) 893-7936. ANY DECISION MADE BY THE CITY OF NORTH MIAMI CITY COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.
- AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125<sup>TH</sup> STREET, NORTH MIAMI, FL 33161. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.
- IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.
- TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.
- THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125<sup>TH</sup> STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

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**ALCOHOLIC BEVERAGE SYMBOLS**

1-COP Beer only, Consumption on Premises  
2-COP Beer and Wine, Consumption on Premises  
4-COP Beer, Wine and Alcohol, Consumption on Premises  
1-APS Beer, Package Sales Only  
2-APS Beer and Wine, Package Sales Only  
3-APS Beer, Wine and Alcohol, Package Sales Only

**ZONING SYMBOLS**

R-1 Residential Estate District  
  
R-2 Single-Family District  
  
R-4 Multi-Family District  
R-5 Multi-Family District  
R-6 Multi-Family District  
RO Residential Office District

**ZONING SYMBOLS (continue)**

C-1 Commercial District  
  
C-3 Commercial District  
  
C-2BE Commercial District  
C-2BW Commercial District  
M-1 Industrial District  
PU Public Use District  
PD Planned Development District  
AOD Arts, Culture and Design Overlay District  
NRO Neighborhood Redevelopment District